VILLAGE OF COLD SPRING PLANNING BOARD 85 MAIN STRET, COLD SPRING, NEW YORK 10516

Regular monthly meeting

April 7, 2009

Present: Acting Chair, Joseph Barbaro Members: Arne Saari, Joseph Immorlica & Placito Sgro

1. New Business:

A. Constantine Serroukas (Foodtown Plaza)

Mr. Serroukas discussed the proposal to enlarge Foodtown by 2000 square feet which would be where the Post Office currently is located. The proposal for the Post Office is that it will be built on the parking lot next to the current Post Office, almost to the property line. **P. Sgro** stated that the proposed project will have to go before the Zoning Board of Appeals. The Board members discussed where parking spaces can be had to replace the ones being lost due to the building.

The Acting Chairman will recommend Mr. Serroukas to go before the Zoning Board of Appeals before proceeding with the Planning Board.

B. Bill McComish, 31 Rock St.

Mr. Mc Comish and Mr. Richard Steinberg discussed a Stop Work Order that Mr. Mc Comish received after putting a new roof (in kind) on a one story frame house on the property. The only other repair he may be in the future is to upgrade the electric from 60 amps. to 100 amps.

The Acting Chairman will send a letter to the new Building Inspector and ask him to review the situation.

2. Minutes:

The minutes of March 3, 2009 were reviewed. **A. Saari** suggested leaving out the statement regarding a PE Stamp being needed on the plans. That statement was said but later it was retracted. **A. Saari** moved to accept the minutes as amended. **J. Immorlica** seconded the motion. The amended minutes were approved 4-0.

The minutes of March 31, 2009 were reviewed. **P. Sgro** suggested changing the words overflow traffic to the overflow parking area must be monitored. **J. Immorlica** moved to accept the minutes as amended. **A. Saari** seconded the motion. The amended minutes were approved 4-0.

3. Correspondence:

Letter from Mayor Phillips - regarding West Point Foundry Preserve
Letter from Karen Doyle - applying for the open Planning Board position
New York Metropolitan Transit Council - Notice of comment Period
Letter from Michigan Tech — Regarding West Point Foundry
Letter from R. Taggart - informing the Board he is not wish to seek reappointment
Letter from Judith Rose — applying for the open Planning Board position
Minutes from other boards — for review

4. Board Business:

- **J. Barbaro** discussed with the Board members issues recently discussed with mayor Gallagher, they were the following:
 - Having the public speak at workshop meetings
 - List of items needed for a site plan review
 - Changing the meeting night
 - Limiting the paper that is generated in the application process **J. Immorlica** suggested instead of having applicants present new drawings every time a change is made to just mark the change and date it and at the end of the process have a new drawing made.

The Board members discussed who will replace R. Taggart on the Special Board. The Planning Board members discussed the status of the recently suggested code changes.

A. Saari moved to adjourn the meeting. J. Immorlica seconded the motion. The meeting was

adjourned at 9:20 pm.		
Joe Barbaro, Acting Chairman	 Date	